



Jon M. Huntsman, Jr.
Governor

Lisa-Michele Church
Executive Director

Donna L. Russell
Director

State of Utah

DEPARTMENT OF HUMAN SERVICES OFFICE OF PUBLIC GUARDIAN

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Meeting of the BOARD OF PUBLIC GUARDIAN SERVICES

Department of Human Services

120 North 200 West

Room 326-328

Salt Lake City, Utah 84103

January 15, 2009

Noon to 2:00 PM

(Feel free to bring your lunch with you)

AGENDA

(01/05/09)

- I. Call to Order.....Susan Psalmonds
- II. Welcome and Introductions.....Susan Psalmonds
- III. Request for Additional Agenda Items.....Susan Psalmonds
- IV. Review and approval of minutes, November 20, 2008..... Susan Psalmonds
- V. Announcements/Information/Upcoming events. Board Members
- VI. Director's Report.....Donna L. Russell
2009 Legislative Session Update
OPG Strategic Work Plan Update
Guardian Angel Report (Shannon Alvey & staff)
- VII. Policy Review and Approval.....Susan Psalmonds
- VIII. Adjourn.....Susan Psalmonds

Under the Utah Open and Public Meeting Act (Utah Annotated Code 52-2-1 to 10), the Board is required to hold open meetings, but in appropriate circumstances, the Board may close part of an open meeting to discuss statutorily designated topics.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Michelle Morris, Executive Secretary, 120 North 200 West, Room 329, Salt Lake City, UT 84103, 801-538-8255 at least three working days prior to the meeting.

